



The Little Traverse Bay Bands of Odawa Indians
In Council Chambers and via ZOOM

**Tribal Council Regular Meeting Agenda
November 9, 2023
9:00 a.m.**

All meetings, work sessions and Citizens' meetings are recorded

Agenda subject to change and may include closed session

Public Comment 11:45 a.m. & 3:00 p.m. (approximate)

Lunch Recess may be held approximately 12:00 p.m. - 1:30 p.m.

Participation. With respect to all participants, and in accordance with Waganakising Odawak Statute 2015-014 Open Meetings of the Tribal Council, and the Tribal Council Meeting Policy and Procedures for Electronic Meetings, participants are required to provide their full name and Tribal affiliation at log in for meeting entry. Citizens use name and enrollment number, all others who are required to be in the meeting, use name and title. Without required identification you will remain in the Zoom waiting room of this session until the entry criteria is met. If you log in under what appears to be a fictitious name, you may be removed and will not be provided entry into the meeting room until such time as your log in is verifiable.

Public Comment.

Tribal Council will not accept comments nor discuss matters that relate to the following:

1. Personnel matters.
2. Personal information affecting an individual's privacy, including personnel matters. or medical conditions or similar matters that constitute a clearly unwarranted invasion of personal privacy unless it pertains to the Tribal Citizens who is raising the matter.
3. Matters covered by attorney client privilege.
4. Matters considered confidential by other Statutes.
5. Matters regarding confidential business or legal matters of the Tribe or a Tribal Citizen.
- 6 Matters that could impair a criminal investigation.

(Source: WOS 2015-014, July 24, 2015, Section VI)

Join Zoom Meeting

<https://us02web.zoom.us/j/84147045470?pwd=eGpGamRGMVNuQWJCaWR4cHhIUk9uZz09>

Meeting ID: **841 4704 5470**

Passcode: 124935

One tap mobile

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- +1 669 900 6833 US (San Jose)
- +1 689 278 1000 US
- +1 719 359 4580 US
- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 360 209 5623 US
- +1 386 347 5053 US
- +1 507 473 4847 US
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Passcode: 124935

Find your local number: <https://us02web.zoom.us/j/84147045470>

GENERAL SESSION

1. Call to Order
2. Opening Ceremony
3. Roll Call
4. Review Agenda
Motion to adopt the agenda of November 9, 2023 as (presented/amended).
5. Review and Approve Minutes of October 26, 2023.
Motion to approve the minutes of October 26, 2023 as (presented/corrected).
6. Executive Oversight Report
Motion to acknowledge receipt of the verbal Executive Oversight Report as presented by Tribal Chair Regina Gasco for November 9, 2023.
7. Legislative Leader Report
Motion to acknowledge receipt of Legislative Leader Marcella Reyes's verbal report for November 9, 2023.
8. Secretary Report
 - a. Vetoes (a vote of Tribal Council to override a veto shall occur within 90-days of the veto): None
 - b. Phone Polls passed by Tribal Council: None

Activities:

Motion to acknowledge receipt of Secretary Emily Proctor's verbal and written report as provided on the agenda for November 9, 2023.

9. Treasurer Report - **Appropriations and Finance Committee**
 - a. Phone Polls passed by Appropriations and Finance Committee: None

Activities:

Motion to acknowledge receipt of the Appropriations and Finance Committee verbal and written report as provided on the agenda by Treasurer Leroy Shomin,

Committee Chair for November 9, 2023.

10. **Land and Reservation Committee Report**

- a. Phone Polls passed by Land and Reservation Committee: None

Activities:

Motion to acknowledge receipt of the Land and Reservation Committee verbal and written report as provided on the agenda by Secretary Emily Proctor, Committee Chairperson for November 9, 2023.

11. **Ad-Hoc Tribal Council Economic Development Advisory Committee Report**

Motion to acknowledge receipt of the Ad-Hoc Tribal Council Economic Development Advisory Committee verbal and written report as presented by

12. **10:00 a.m.** Fifth Third Bank Michael Hay, Commercial Relationship Manager/Vice President

13. **11:00 a.m.** Odawa Online GSP 3rd Quarter Report

Motion to acknowledge receipt of the verbal and written Odawa Online GSP 2023 3rd Quarter Report as presented by the Director of iGaming Matt Stemkoski for November 9, 2023.

14. **1:15 p.m.** Lamar Advertising

Motion to approve...(tentative on discussion)

15. Tribal Council Member Reports:

- a. Councilor Fred Kiogima
- b. Councilor Tamara Munson
- c. Councilor William Ortiz

Motion to approve the Odawa Economic Affairs Holding Corporation's Amended Corporate Charter, appointing Tribal Councilors [name], [name], and [name] as Odawa Economic Affairs Holding Corporation Management Committee members for a term from [date] to [date], and relieving Michele Portman-LaCount of her duties as designated interim director of Odawa Economic Affairs Holding Corporation.

- d. Councilor Aaron Otto
- e. Councilor Melissa Pamp
- f. Councilor Jordan Shananaquet

Motion to acknowledge receipt of ...(verbal/written) report for November 9, 2023.

16. Office of Finance and Revenue - Senior Financial Analyst

- a. Office Update
- b. Corporate Charters and/or Board Updates:
 - Gaming Authority
 - Odawa Economic Affairs Holding Corporation
 - Odawa Economic Development Management, Inc.
 - Tribal Burial Board, Inc.
 - Ziibimijwang, Inc.

Motion to acknowledge receipt of Sr Financial Analyst Rachel Cope's verbal and written

report for November 9, 2023.

17. Tribal Historic Preservation Officer

Motion to acknowledge receipt of Tribal Historic Preservation Officer Melissa Wiatrolik's verbal and written report for November 9, 2023.

18. Legislative Services Attorney

Motion to acknowledge receipt of Legislative Services Attorney Zach Welcker's verbal and written report for November 9, 2023.

19. General Counsel

Motion to acknowledge receipt of General Counsel Jim Bransky's verbal report for November 9, 2023.

20. Legislative Office Director

Motion to acknowledge receipt of Legislative Office Director Michele Portman-LaCount's verbal and written report for November 9, 2023.

21. Motions

- a. **Motion to not pursue** Land Parcel #199 as recommended by the Land and Reservation Committee.
- b. **Motion to pursue** Land Parcel #203 as recommended by the Land and Reservation Committee.

22. Roll Call Votes

a.

23. Other Items of Business:

a.

24. Adjournment

_____ **a.m./p.m. Motion** to adjourn.

Next Scheduled Meeting;
Thursday, November 30, 2023 at 9:00 a.m. in Council Chambers and via Zoom